

# VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, February 11, 2016  
7:00 p.m.

Municipal Building  
820 E. Main St.

## AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes
5. Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log
6. Clerk's Report
7. Citizen Comments/Concerns: Please be advised per WI State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer	Fire Dept. Representative
Board Member(s)	Police Dept. Representative
Eagle Business Association Representative	Library Director's Report
Eagle Nature Trail	
9. Planning Commission
  - a. Discussion/action regarding conceptual approval of preliminary site plans for Bielinski's Fox Chase Villas
10. Consideration/Action regarding approval of additional poll worker, Bruce Gunderson, for 2016-2017 elections
11. Consideration/Action regarding Kettle Moraine Days
  - a. Consideration/Action of park reservation
  - b. Consideration/Action for temporary picnic license
12. Consideration/Action regarding Eagle Horseshoe Tournament
  - a. Consideration/Action of park reservation
  - b. Consideration/Action for temporary picnic license
13. Consideration/Action regarding approval of Operator's License application for Cherian Wagner
14. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s))
  - a. Code & Ordinance
  - b. Eagle Recreation Department
  - c. Fire & Building
  - d. Library
  - e. Nature Trail
  - f. Personnel & Finance
    1. Consideration/Action to update the Village of Eagle Capital Outlay and Extended Forecasting Plan
  - g. Police & Licensing
    1. Discussion/Action on format of March 14, 2016 informational meeting of Waukesha County Sheriff's Department and Eagle police Department
  - h. Public Works & Property
15. Adjournment

Posted \_\_\_\_\_, 2016 by \_\_\_\_\_